

10 January 2017

**Close of proportional offer by Wentronic Holding GmbH
Securityholder Information**

The offer period for the proportional takeover bid by Wentronic Holding GmbH (**Wentronic**) for 83% of the shares in Cellnet Group Limited (**Offer**) closed at 7:00pm (Sydney time) on 21 December 2016. In accordance with ASX Listing Rule 3.4.2, Cellnet provides the following information:

- a distribution schedule as set out in ASX Listing Rule 4.10.7; and
- the names of, and percentages held by, the 20 largest holders of Cellnet shares as set out in ASX Listing Rule 4.10.9.

Yours faithfully

Chris Barnes
Company Secretary
Cellnet Group Limited



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1. Distribution of Securities¹

Distribution	Number of Securityholders	Number of Securities Held
1 – 1,000	89	42,028
1,001 – 5,000	423	1,189,384
5,001 – 10,000	100	756,220
10,001 – 100,000	100	2,398,427
100,001 and over	15	47,915,918
Total	727	52,301,977

¹ As at 9 January 2017



2. 20 Largest Securityholders²

Rank	Securityholder name	Number of Cellnet equity securities held	Percentage of issued capital (%)
1	WENTRONIC HOLDING GMBH	26,442,154	50.57%
2	WENTRONIC HOLDING GMBH	8,543,087	16.33%
3	CVC LTD	5,018,384	9.60%
4	MS AMAYA MARGARET BROOKMAN	1,851,943	3.54%
5	CHEMICAL TRUSTEE LTD	1,820,000	3.48%
6	PHILADELPHIA INVESTMENTS PTY LTD	1,650,274	3.16%
7	MR THIEN DINH NGUYEN	811,351	1.55%
8	ONE MANAGED INVT FUNDS LTD <1 A/C>	629,367	1.20%
9	TUP PTY LTD <J GIBBS S/F A/C>	282,422	0.54%
10	HENRY FAMILY SUPERANNUATION FUND P/L <HENRY SUPER FUND A/C>	172,900	0.33%
11	ANGUELINE CAPITAL PTY LIMITED	171,947	0.33%
12	MR ALAN SPARKS	143,000	0.27%
13	CVC LTD	141,950	0.27%
14	MR DAVID PAUL RADONICH	120,000	0.23%
15	SILK ROUTE LIMITED	111,000	0.21%
16	KAILVA PTY LTD <SUPERANNUATION A/C>	85,000	0.16%
17	MELBOURNE CORPORATION <SUPER FUND A/C>	84,000	0.16%
18	MS HEATHER-ANNE CAMERON	72,000	0.14%
19	PEMCOM PTY LTD <PETER MCKEOWN S/F ACCOUNT>	70,500	0.13%
20	MR CHARLES WILLIAMS	68,000	0.13%
	Total for Top 20	48,295,418	92.34%

² As at 9 January 2017

